

KENTUCKY BOARD OF EDUCATION

OCTOBER 4-5, 2006

**KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION (KHSAA) OFFICE
2280 EXECUTIVE DRIVE
LEXINGTON, KENTUCKY**

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Wednesday, October 4, 2006

***COMMITTEE MEETING
KHSAA AUDITORIUM
8:30 a.m. - 9:15 a.m. (EDT)***

I. KBE Audit Committee Meeting

A. Review Items

1. KDE Audits Performed (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)7

BUSINESS SESSION - FULL BOARD

KHSAA AUDITORIUM

9:30 a.m. – 12:15 p.m. (EDT)

II. Call to Order

III. Roll Call

IV. Approval of minutes from the August 2-3, 2006 and September 6, 2006 KBE regular meetings (September minutes under separate cover)9

V. Report of the Secretary of the Education Cabinet

VI. Report of the President of the Council on Postsecondary Education

VII. Report of the Executive Director of the Education Professional Standards Board

VIII. Report from the Pre-K to 16 Council

IX. Report of the Commissioner of Education

X. "Good News" from schools/districts

XI. Full Board Items

- A. Proposed regulation amendments to the state accountability system -- Linda France, Pam Rogers, Rhonda Sims and Kevin Hill; 3-hour presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)USC

LUNCH

KHSAA Museum Hall

12:15 p.m. – 1:00 p.m. (EDT)

(Lunch provided for KBE members, Invited Guests and Commissioner's Planning Committee members only)

BUSINESS SESSION - FULL BOARD (CONT'D)

KHSAA AUDITORIUM

1:00 p.m. – 3:00 p.m. (EDT)

XI. Full Board Items (Cont'd)

- A. Proposed regulation amendments to the state accountability system (**Cont'd**) – Linda France, Pam Rogers, Rhonda Sims and Kevin Hill; 3-hour presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....USC
- B. 2007 Legislative Agenda -- Kevin Noland and Bonnie Brinly; 45-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)45

**COMMITTEE MEETING
KHSAA AUDITORIUM
3:00 p.m. - 4:30 p.m. (EDT)**

XII. Curriculum, Instruction and Assessment Committee

- A. Review Items
 - 1. Update from the Committee for Mathematic Achievement and Kentucky Center for Mathematics (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)55

**COMMITTEE MEETING
KHSAA AUDITORIUM
4:30 p.m. - 5:15 p.m. (EDT)**

XIII. Management Committee Meeting

- A. Action/Consent Items
 - 1. District Facility Plans: **Henderson County and Dayton Independent Schools** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)69
 - 2. 2006-2007 Local District Tax Rates Levied (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....79
- B. Action/Discussion Items
 - 1. Request by the Jefferson County Board of Education to use an alternative formula to allocate funds to school councils in 2007-08 (additional data provided from Jefferson County under separate Cover) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....81

RECESS

**GROUP DINNER WITH FAYETTE COUNTY BOARD OF EDUCATION
7:00 p.m. (EDT)
SHERATON SUITES HOTEL
NEW ORLEANS ROOM
LEXINGTON, KENTUCKY
(No business to be conducted)**

Thursday, October 5, 2006

***SCHOOL VISITS
FAYETTE COUNTY SCHOOL DISTRICT***

8:00 a.m. - 12:00 noon (EDT)

(Will be picked up at and returned to Sheraton Suites lobby)

TRAVEL FROM SHERATON SUITES TO KHSAA OFFICES

12:00 noon - 12:15 p.m. (EDT)

LUNCH

KHSAA OFFICE

MUSEUM HALL

12:15 p.m. - 1:00 p.m. (EDT)

BUSINESS SESSION - FULL BOARD

KHSAA AUDITORIUM

1:00 p.m. – Adjournment (EDT)

XIV. Full Board Items

- A. 2007 KBE Legislative Agenda – Support Education Excellence in Kentucky (SEEK); Kyna Koch; 60-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....83
- B. Hearing Officer's Report; Kevin Noland; 10-minute presentation/discussion

XV. Approval of Action/Consent Agenda Items (approved as a block of items)

- A. District Facility Plans: **Henderson County and Dayton Independent Schools**
- B. 2006-2007 District Tax Rates Levied

XVI. Management Committee Report on Action/Discussion Items

XVII. Board Member Sharing

XVIII. Internal Board Business

XIX. Information Items

- A. KDE Employment Report (*Goal 1: High Student Performance*)91

XX. Litigation Report

XXI. Adjournment